

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
November 24, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Consideration of the Approval of Minutes 11-11-15
- V. Clerk's Report

- VI. Finance Liaison: Discussion and Possible Action regarding the 2015 Tax Levy

- VII. Maintenance Department- Consideration and Possible Action to approve necessary repairs and/or the replacement of Pumps for Lift Stations.

- VIII. Maintenance Department
 - 1.) General Update On Village Projects
- IX. Engineer's Report
 - 1.) General Update On Village Projects
 - 2.) Update – Mill St. Design Project
 - 3.) Update – Drainage issue on Johnson St.
 - 4.) Update – Aerial Topography

- X. President's Report
- XI. Public Comment - Limited to matters on Agenda

- XII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- XIII. Attorney's Report:
 - 1.) Consideration and Possible Action to Accept Property located at 149 Mill St., Utica, IL
 - 2.) Consideration and Possible Action to approve an estimate for repairs to property located at 149 Mill St.

- XIV. Adjournment

Revised 11-22-15